

AGENDA
FEBRUARY 15, 2011 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 117,481.27

Fiscal Year 2009/2010 Capital bills in the amount of \$ 9,932.46

Fiscal Year 2009/2010 Fire Department bills in the amount of \$ 9,894.52

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR REPORT: 1. Main Street Pump Station Generator.

NEW BUSINESS:

OLD BUSINESS:

REQUESTS: 1. Julia Papell "Meat – out" March 19, 2011

CORRESPONDENCE:

RESOLUTIONS:

RESOLUTION 2011– 21 ~ APPROVAL OF THE FEBRUARY 1, 2011 MINUTES

WHEREAS: Copies of the minutes of the February 1, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2011 -22 SURPLUS EQUIPMENT

WHEREAS: sealed bids were received and opened by the Village clerk for:

HP 2840 Color Printer

9 Ink Cartridges

On January 14th, 2011 and

WHEREAS: only one bid was received, so

THEREFORE BE IT RESOLVED: that said equipment is sold in as is condition to Joyce C. Meyer at a cost of \$20.00.

RESOLUTION 2011 – 23 ~ MAIN STREET GENERATOR

BE IT RESOLVED: Northport Village will enter into agreement with National Grid to install a gas service line into the Main Street Pump Station for an amount not to exceed \$1,000.00.

RESOLUTION 2011 – 24 ~ VILLAGE DRAINAGE FUND

BE IT RESOLVED: Northport Village will accept in lieu of the required driveway drainage at 35 Vista Drive, \$2,000.00 into the Village Drainage Fund, from Morris Properties.

RESOLUTION 2011 – 25 ~ AUTHORIZING THE RETENTION OF DR. AVRUM H. GOLUB

BE IT RESOLVED: That the Board of Trustees hereby authorizes the retention of Dr. Avrum H. Golub as a consultant on clean water and infrastructure issues, at a rate of \$80.00 per hour .

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be Tuesday March 1, 2011 at 6:00 PM, Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch,
Village Clerk